

A regular meeting of the Cultural Heritage Commission convened at 8:32 A.M.

PRESENT: COMMISSIONERS: Laura Brasser
Kevin Doherty
Doris Felix
Karen Highberger
Ana Maria McGuan
Kerrie Weaver
William Wynne
Kevin Motschall, Vice Chair
Layne Johnson, Chair

ABSENT: " : Julie Bartolotto
Mike Burrous
Kay Cofield
Geoff McIntosh
Dan Pressburg
Laurence Watt

EX OFFICIO: Stanley E. Poe

ALSO PRESENT: Cindy Thomack, Neighborhood and Historic
Preservation Officer
Greg Carpenter, Planning Bureau Manager
Michael J. Mais, Assistant City Attorney
Nancy Muth, Deputy City Clerk

Chair Johnson presiding.

APPROVAL OF MINUTES

Commissioner Wynne moved, seconded by Commissioner Brasser, that the minutes of the meeting held November 17, 2004, be approved as submitted. Carried by unanimous vote.

Ex Officio Commissioner Poe and Commissioner McIntosh entered.

PUBLIC PARTICIPATION

There was no public participation.

AFFIDAVIT OF SERVICES

Commissioner McIntosh moved, seconded by Commissioner Highberger, that the Affidavit of Service for the November 17, 2004 meeting, be received and filed:

AFFIDAVIT OF SERVICE

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF LONG BEACH

} SS

LARRY G. HERRERA, being first duly sworn, deposes and says: That he is the duly appointed and acting City Clerk of the City of Long Beach, California; and that as such City Clerk did give notice to each member of the Cultural Heritage Commission of the City of Long Beach of a special meeting of the Commission, ordered and called by Chair Layne Johnson; said meeting to be held in the Main Library Conference Room, 101 Pacific Avenue, Long Beach, California, at the hour of 8:00 A.M. on the 17th of November, 2004, by delivery by U.S. Mail to each member of the Cultural Heritage Commission of the City of Long Beach, a copy of the within and annexed order calling the special meeting, as follows, to wit:

Julie Bartolotto	P. O. Box 1869	L.B.	November 11, 2004
Laura Brasser	115 West 4th Street, No. 307	L.B.	November 11, 2004
R. Michael Burrous	1207 Termino Avenue	L.B.	November 11, 2004
Kay Cofield	2699 E. 28th Street, No. 416	L.B.	November 11, 2004
Kevin Doherty	380 Roswell Avenue	L.B.	November 11, 2004
Doris Felix	407 E. Sixty-Third Street	L.B.	November 11, 2004
Karen Highberger	3632 Cerritos Avenue	L.B.	November 11, 2004
Layne Johnson	251 Junipero Avenue	L.B.	November 11, 2004
Ana Maria McGuan	800 E. Ocean Blvd., No. 210	L.B.	November 11, 2004
Geoff McIntosh	42 La Linda Drive	L.B.	November 11, 2004
Kevin C. Motschall	134 La Verne	L.B.	November 11, 2004
Dan Pressburg	167 E. South Street	L.B.	November 11, 2004
Laurence Watt	3957 Gaviota Avenue	L.B.	November 11, 2004
Kerrie Weaver	3741 Lewis Avenue	L.B.	November 11, 2004
William Wynne	622 E. 36th Street	L.B.	November 11, 2004
Stanley E. Poe	144 Savona Walk	L.B.	November 11, 2004

/s/ LARRY G. HERRERA
City Clerk

Prepare by Nancy Muth

Carried by unanimous vote.

UNFINISHED BUSINESS

Certificate of Appropriateness for New Construction, 438 North Crystal Court

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Gantcho Batchkarov, architect, and George Semergieev, owner, discussed the revised design, indicated that there had not yet been a meeting with the neighborhood association, and responded to questions.

Commissioners Bartolotto, Cofield, Burrous and Pressburg entered.

Carol McCafferty, Willmore City Heritage Association, apologized for the Association's delay in meeting with the applicant and expressed concern regarding various aspects of the project, including the mass, the parking and the lack of play space for children.

No action was taken on the Certificate of Appropriateness.

Certificate of Appropriateness for Alterations, 3740 Brayton Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Charles Stevens, 3740 Brayton Avenue, responded to questions regarding the project.

In response to Commissioner Wynne, Michael J. Mais, Assistant City Attorney, spoke regarding conflict of interest issues.

Commissioner Burrous moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for alterations at 3740 Brayton Avenue be approved as submitted, based on Secretary of Interior Standards Nos. 2, 5, and 6. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Cofield,Doherty,Felix,Highberger, McIntosh,McGuan,Pressburg, Weaver,Motschall,Johnson.
NOES:	"	: Wynne.
ABSENT:	"	: Watt.

NEW BUSINESS

Educational Session Pertaining to the Brown Act

Michael J. Mais, Assistant City Attorney, distributed and discussed a "Handbook for Long Beach City Officials, Employees and Commission Members" dated August 2004, a copy of which was received and made a part of the permanent record; spoke regarding the Brown Act; and responded to questions.

Certificate of Appropriateness for Alterations, 1330 East 8th Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and indicated that the applicant continued replacing the windows even after he was advised that he was in a historic district and that a Certificate of Appropriateness was required.

Teng Duk, 1330 East 8th Street, and the applicant's niece explained the situation regarding window replacement.

Commission Doherty moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for alterations at 1330 East 8th Street be denied and the applicant required to either repair existing windows or replace with new wood windows, based upon Secretary of Interior Standards Nos. 2, 5 and 6. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Brasser, Burrous, Cofield, Doherty, Felix, Highberger, McIntosh, Pressburg, Weaver, Johnson.
NOES:	"	: McGuan, Wynne, Motschall.
ABSENT:	"	: Watt.

Certificate of Appropriateness for Alterations, 3698 California Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Peter Greenfield, 3698 California Avenue, explained that the scope of work had been revised from the plans submitted for approval.

Commissioner Doherty moved, seconded by Commissioner Highberger, that the Certificate of Appropriateness for alterations at 3698 California Avenue be laid over to the January 19, 2005 meeting. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 3543 Cerritos Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Sergio Cam, architect, 10746 National Place, Los Angeles, responded to questions regarding the project.

Commissioner Doherty moved, seconded by Commissioner Highberger, that the Certificate of Appropriateness for additions and alterations at 3543 Cerritos Avenue be denied, based on Secretary of Interior Standards Nos. 2 and 9.

A discussion ensued regarding the significance of the existing detached garage.

As a substitute motion, Commissioner Burrous moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for additions and alterations at 3543 Cerritos Avenue be laid over to the January 19, 2005 meeting, and allow the applicant to revise the design. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 3601 Rose Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Loretta Klonecky and Cuauhtemoc Napoles, 3601 Rose Avenue, responded to questions regarding the roofline transition from the existing structure to the proposed second story addition, the fenestration, and the mass and scale of the proposed second story.

Commissioner McGuan moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for additions and alterations at 3601 Rose Avenue be laid over to the January 19, 2005 meeting. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 1260 North Loma Vista Drive

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Ken Torres, representative, 1260 North Loma Vista Drive, responded to questions regarding the proposed garage.

Commissioner Burrous moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for additions and alterations at 1260 North Loma Vista Drive be approved as submitted with the stipulation that the vents match the house, with the vent design submitted to staff for approval. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 359 Freeman Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Jim Kehr, architect, 2728 Pacific Coast Highway, Corona del Mar, spoke regarding the proposed project, and responded to questions.

Commissioner McIntosh moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for additions and alterations at 359 Freeman Avenue be approved in concept as submitted and the applicant return with detailed, dimensioned drawings, particularly showing the wood dimensions. Carried by the following vote.

AYES:	COMMISSIONERS:	Bartolotto, Brasser, Burrous, Cofield, Doherty, Felix, Highberger, McGuan, McIntosh, Pressburg, Weaver, Motschall, Johnson.
NOES:	"	: Wynne.
ABSENT:	"	: Watt.

Certificate of Appropriateness for Alterations, 2810 East First Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Mohammad Movahedi, 2810 East First Street, spoke regarding the proposed project design.

Ex Officio Commissioner Poe indicated that research of the property revealed only two building permits had been issued for the property, that the front façade was a significant historic feature and was believed to be original, and that approval of the project as presented would violate half of the Secretary of Interior Standards.

A discussion ensued regarding the proposed project and the acceptable and unacceptable elements of the design.

Commissioner Weaver moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for alterations at 2810 East First Street be laid over to the January 19, 2005 meeting. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 835 Coronado Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

December 15, 2004

Terry Prine, 835 Coronado Avenue, distributed and discussed a new set of drawings for the project, a copy of which was received and made a part of the permanent record; and responded to questions.

Commissioner McIntosh moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for the additions and alterations at 835 Coronado Avenue be approved as submitted, based on Secretary of Interior Standards Nos. 2, 9 and 10. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 3761 Cerritos Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Jason Ball, 3650 San Anselme Avenue, and Paul McMahon, McMahon and Associates, 3667 Atlantic Avenue, No. 3, responded to questions regarding the block wall placement, the garage design and entrance, the roofing materials, and the stucco finish.

Commissioner Burrous moved, second by Commissioner Pressburg, that the Certificate of Appropriateness for additions and alterations at 3761 Cerritos Avenue be approve as submitted, with the stipulation that the wood member dimensions were 6" X 6" smooth-cut, the stucco surface matched original finish on the house, the east elevation door opening was comparable in size to a single car garage door, and the block wall detail was to return for staff approval. Carried by the following vote:

AYES:	COMMISSIONERS:	Brasser,Burrous,Cofield, McGuan,McIntosh,Pressburg, Motschall,Johnson.
NOES:	"	: Bartolotto,Doherty,Felix, Highberger,Weaver,Wynne.
ABSENT:	"	: Watt.

Certificate of Appropriateness for Additions/Alterations, 3625 Walnut Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Commissioner McIntosh retired.

Cary Gomez, 9131 Baysinger Street, Downey, and Yvonne Valencia, 15275 Saranac Drive, Whittier, joint owners, spoke regarding the proposed project, and responded to questions regarding the front façade treatment.

December 15, 2004

Commissioner Pressburg moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for additions and alterations at 3625 Walnut Avenue be laid over to the January 19, 2005 meeting. Carried by unanimous vote.

Approval of Logo for New Bluff Heights Historic District Street Signs

Chair Johnson and Commissioner Bartolotto, as residents of the Bluff Heights Historic District, recused themselves.

Chair Johnson retired from the Chair.

Commissioner Motschall assumed the Chair.

Catherine Morley, 229 Coronado Avenue, representing the Bluff Heights Historic District, explained the origin of the proposed logo, that a grant application had been submitted to cover the street signs cost, and that the consensus of the members' was to use the logo with the light background.

Commissioner Pressburg moved, seconded by Commissioner Burrous, to approve the Bluff Heights Historic District street sign logo as submitted with the light background. Carried by unanimous vote.

Chair Pro Tempore Motschall retired from the Chair.

Chair Johnson assumed the Chair.

Nominations for Long Beach Navy Memorial Heritage Association Board

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report and distributed a Long Beach Navy Memorial Heritage Association letter dated November 17, 2004, a copy of which was received and made a part of the permanent record.

Commissioner Wynne expressed interest in serving on the Association Board and provided credentials that would qualify him for the position.

Commissioner Brasser moved, seconded by Commissioner Motschall, that William Wynne be nominated to serve a three-year term as a Trustee for the Long Beach Naval Heritage Association Board.

Commissioner Burrous, as Vice President of the Long Beach Navy Memorial Heritage Association Board, provided background information regarding the Association.

Commissioner McGuan distributed and discussed the September 22, 1998 letter to the Mayor and City Council regarding the appointment of Trustees to the Board, a copy of which was received and made a part of the permanent record.

December 15, 2004

Commissioner Pressburg moved, seconded by Commissioner Brasser, that the nominations be closed.

Due to confusion regarding the action required on this item, there was no vote taken and the item must be placed on the agenda again.

Commissioner Motschall retired.

Certificate of Appropriateness for Additions/Alterations, 2828 East First Street

The applicant withdrew the item.

Staff Report

Cindy Thomack, Neighborhood and Historic Preservation Officer, distributed and discussed "Window Lingo" and A National Trust Publication entitled "Procedural Due Process in Plain English: A Guide for Preservation Commissions," copies of which were received and made a part of the permanent record.

ANNOUNCEMENTS

Ex Officio Commissioner Poe announced the passing of past Commissioner Ibbetson's husband; distributed a 2005 calendar featuring photographs by Stan Poe; commented regarding obvious alteration in the Carroll Park area that were done without a Certificate of Appropriateness; and noted that anyone can view building permits for projects.

Commissioner Burrous spoke regarding the advertised zoning for a property on Ocean Boulevard next to the Galaxy apartments; and inquired regarding Commission approvals for the fence at the Iverson property and a microwave tower on the Lafayette building.

Commissioner Pressburg discussed an upcoming Atlantic Avenue Theatre project.

In response to Commissioner Cofield's inquiry regarding how long a construction fence was required at a site, Commissioner Burrous indicated that it could remain up as long as the building permit was valid.

ADJOURNMENT

At 1:07 P.M., Commissioner Pressburg moved, seconded by Commissioner Weaver, that the meeting be adjourned. Carried by unanimous vote.